

GEDLING BOROUGH COUNCIL

Wednesday 13th May 2009

Councillor R.J. Goodwin (Mayor)

Councillors:	Andrews	Ellwood	Powell
	P G Barnes	Feeney	Poynter
	S J Barnes	Fullwood (a)	Pratt
	Barnfather	Gillam	Prew-Smith
	Barton (a)	Golland	Pulk (a)
	Beeston	Hughes	Roach
	Bexon	Kempster	Shepherd
	Blandamer	Kumarasiri	J J Spencer
	Boot	Maddock	M S Spencer
	Bradley	Mason-Kempster	R F Spencer
	G V Clarke	Miller	Tait
	W J Clarke	Nicholson	Tanner
	Collin	O'Riordan (a)	Tunncliffe
	Creamer	Parr	Withers
	Day	Peet	Wright
	Doe	T J Pepper	
	Dunkin	V C Pepper	

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Barton, Fullwood, Pulk and O'Riordan.

2. MINUTES OF THE MEETING HELD ON 22 APRIL 2009

RESOLVED:

That the minutes of the above meeting be approved as a correct record and signed by the Mayor.

3. ELECTION OF MAYOR

It was proposed by Councillor Barnfather, seconded by Councillor Shepherd and: -

RESOLVED: That Councillor S J Prew-Smith be elected Mayor of the Borough of Gedling for the ensuing year.

(Councillor Prew-Smith made a signed Declaration of Acceptance of Office and adjourned the meeting to allow the transfer of Chain of Office and Robes.)

(The meeting then resumed with Councillor Prew-Smith in the Chair.)

4. VOTE OF THANKS TO OUTGOING MAYOR

It was proposed by Councillor Parr, seconded by Councillor Golland and: -

RESOLVED: That Councillor Goodwin and Mrs E. Goodwin be thanked for the work undertaken by them during their term of office as Mayor and Mayoress of the Borough.

5. PRESENTATION TO OUTGOING MAYOR

On behalf of the Members and Officers of the Council, the Mayor presented to Councillor Goodwin a scroll and a past Mayor's Jewel and Pin as a memento of his year of office.

6. APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor Golland, seconded by Councillor Roach and:

RESOLVED: That Councillor Blandamer be appointed Deputy Mayor for the ensuing year.

7. MAYOR'S CHAPLAIN

The Mayor nominated the Reverend Philip Thomas as her Chaplain for the ensuing year.

8. MAYOR'S CHARITY

The Mayor nominated "The Nottinghamshire Leukaemia Appeal supporting Myeloma" as her charity for the ensuing year.

9. LEADER OF THE COUNCIL

It was proposed by Councillor Parr, seconded by Councillor Barnfather and: -

RESOLVED: That Councillor R. F. Spencer be recognised as the Leader of the Council for the ensuing year.

10. NOTIFICATION BY LEADER OF HIS CABINET

Councillor R F Spencer advised the Council of his appointments of Cabinet Members and Deputy Leader.

11. LEADERS OF OPPOSITION GROUPS

It was proposed by Councillor P.G. Barnes and seconded by Councillor S. J. Barnes that Councillor W J Clarke be recognised as the Leader of the First Opposition Group for the ensuing year.

It was proposed by Councillor Poynter and seconded by Councillor Dunkin that Councillor Gillam be recognised as the Leader of the Second Opposition Group for the ensuing year.

It was proposed by Councillor Peet and seconded by Councillor Maddock that Councillor Withers be recognised as the Leader of the Third Opposition Group for the ensuing year.

RESOLVED: That Councillors W.J.Clarke, Gillam and Withers be recognised as Leaders of the First, Second and Third Opposition Groups respectively for the ensuing year.

12. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

12.1. Constitution:

It was proposed by Councillor R F Spencer and seconded by Councillor Barnfather that the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council on the schedule circulated to the meeting be appointed and that the numerical composition of such Committees and Sub-Committees be as indicated.

RESOLVED: That the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council on the schedule circulated to the meeting be appointed and that the numerical composition of such Committees and Sub-Committees be as follows: -

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

CONSTITUTION OF COMMITTEES AND SUB-COMMITTEES

ORDINARY COMMITTEES	<u>Conservative Group</u>	<u>Labour Group</u>	<u>Liberal Democrat Group</u>	<u>Independent Group</u>	<u>Indep Member</u>
<u>PERSONNEL AND RESOURCES</u>					
14 Members	8	3	2	1	
<u>PLANNING</u>					
20 Members	11	4	3	1	1
<u>ENVIRONMENT AND LICENSING</u>					
14 Members	8	2	3	1	

LICENSING ACT COMMITTEE

15 Members	8	3	3	1
------------	---	---	---	---

Housing Allocations Review Board

7 Members	4	1	1	1
-----------	---	---	---	---

Appeals

7 Members	4	1	1	1
-----------	---	---	---	---

Retirements

7 Members	4	1	1	1
-----------	---	---	---	---

Joint Consultative and Safety Committee

7 Members	4	1	1	1
-----------	---	---	---	---

Audit Sub-Committee

7 Members	4	1	1	1
-----------	---	---	---	---

Standards

3 Members	1	1	1	
-----------	---	---	---	--

SCRUTINY COMMITTEES

POLICY REVIEW

20 Members	10	4	4	2
------------	----	---	---	---

PERFORMANCE REVIEW

20 Members	10	4	4	2
------------	----	---	---	---

12.2. MEMBERSHIP

Following a proposition moved by Councillor R.F. Spencer and seconded by Councillor Barnfather that the Conservative and non-Group Members of the Scrutiny Committees, standing Ordinary Committees and Sub-Committees be as indicated on the schedule submitted.

Following a proposition moved by Councillor W.J. Clarke and seconded by Councillor S.J. Barnes that the Labour Members of the Scrutiny Committees, standing Ordinary Committees and Sub-Committees be as indicated on the schedule submitted.

Following a proposition moved by Councillor Poynter and seconded by Councillor

Dunkin that the Liberal Democrat Members of the Scrutiny Committees, standing Ordinary Committees and Sub-Committees be as indicated on the schedule submitted.

Following a proposition moved by Councillor Withers and seconded by Councillor Peet that the Independent Group Members of the Scrutiny Committees, standing Ordinary Committees and Sub-Committees be as indicated on the schedule submitted it was:-

RESOLVED: That the Membership of the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council be as indicated below:-

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

Conservative Group	Labour Group	Liberal Democrat Group	Independent Group	Independent Member
PERSONNEL AND RESOURCES				
E J COLLIN (CH) C J POWELL (VC) P A ANDREWS W H GOLLAND R G KEMPSTER V C PEPPER M SHEPHERD R F SPENCER	S.J. BARNES S M CREAMER B S R MILLER	A J. GILLAM C N F W PRATT	C N F W PRATT	G E WITHERS
PLANNING				
F J D BOOT (CH) J O TANNER (VC) C P BARNFATHER A BEXON P M BLANDAMER R J GOODWIN J M PARR C J POWELL M ROACH M SHEPHERD R J TAIT	P G BARNES D N BEESTON W J CLARKE B S R MILLER	A ELLWOOD G TUNNICLIFFE M A WRIGHT	W A PEET	D KUMARASIRI
ENVIRONMENT AND LICENSING				
P M BLANDAMER (CH) R G KEMPSTER (VC) C BARNFATHER R T DAY R J GOODWIN J M PARR T J PEPPER	W J CLARKE P FEENEY	M S DUNKIN P A HUGHES M A WRIGHT	W PEET	

Conservative Group	Labour Group	Liberal Democrat Group	Independent Group	Independent Member
---------------------------	---------------------	-------------------------------	--------------------------	---------------------------

R J TAIT

LICENSING ACT COMMITTEE

P M BLANDAMER (CH)	P FEENEY	M S DUNKIN	H MADDOCK
R G KEMPSTER (VC)	B S R MILLER	P A HUGHES	
C P BARNFATHER	J O'RIORDAN	M A WRIGHT	
R T DAY			
R J GOODWIN			
J M PARR			
T J PEPPER			
R J TAIT			

STANDARDS COMMITTEE

– Appointed to May 2011

F J D BOOT	P G BARNES	C N F W PRATT	J BAGGALEY(CH)
INDEPENDENT MEMBERS			G D PROCTOR
PARISH MEMBERS			G WALLIS
			G T PARKINSON
			(VACANCY)

Housing Allocations Review Board

V C PEPPER (CH)	W J CLARKE	A ELLWOOD	A G BARTON
V H BRADLEY			
S MASON-KEMPSTER			
R T DAY			

Appeals

W H GOLLAND (CH)	B S R MILLER	C N F W PRATT	G E WITHERS
E J COLLIN			
P A ANDREWS			
M S SPENCER			

Retirements

M SHEPHERD (CH)	P FEENEY	C N F W PRATT	H MADDOCK
E J COLLIN			
C J POWELL			
M S SPENCER			

Joint Consultative and Safety

Conservative Group	Labour Group	Liberal Democrat Group	Independent Group	Independent Member
E J COLLIN (CH) G V CLARKE R F SPENCER G FULLWOOD	S M CREAMER	G TUNNICLIFFE	H MADDOCK	

Audit Sub-Committee

E J COLLIN (CH) A BEXON G V CLARKE C J POWELL	D E PULK	A J GILLAM	G E WITHERS
--	----------	------------	-------------

POLICY REVIEW SCRUTINY

S MASON- KEMPSTER (VC) P A ANDREWS V H BRADLEY E J COLLIN W H F DOE R J GOODWIN C J POWELL M SHEPHERD J J SPENCER J O TANNER	P FEENEY (CH) S M CREAMER B S R MILLER D E PULK	M S DUNKIN P.A. HUGHES C N F W PRATT G TUNNICLIFFE	A G BARTON G E WITHERS
--	--	---	---------------------------

PERFORMANCE REVIEW SCRUTINY

G FULLWOOD (VC) C BARNFATHER P M BLANDAMER R T DAY R G KEMPSTER T J PEPPER M ROACH M SHEPHERD M S SPENCER R J TAIT	P G BARNES S J BARNES W J CLARKE J O'RIORDAN	M A WRIGHT (CH) A J GILLAM P A HUGHES R A POYNTER	A G BARTON W A PEET
---	---	--	------------------------

13. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN OF THE STANDING ORDINARY COMMITTEES, SUB-COMMITTEES AND SCRUTINY COMMITTEES

It was proposed by Councillor R F Spencer and seconded by Councillor Barnfather that the Chairmen and Vice-Chairmen of the Ordinary Committees and Scrutiny Committees be as listed in the schedule circulated.

RESOLVED: To approve the appointment of Chairmen and Vice Chairmen as follows: -

CHAIRMEN AND VICE-CHAIRMEN

ORDINARY COMMITTEES	CHAIRMEN	VICE-CHAIRMEN
Personnel and Resources	E J COLLIN	C J POWELL
Planning	F J D BOOT	J O TANNER
Environment and Licensing	P M BLANDAMER	R G KEMPSTER
Licensing Act	P M BLANDAMER	R G KEMPSTER
Housing Allocations Review Board	V C PEPPER	
Appeals	W H GOLLAND	
Retirements	M SHEPHERD	
Audit	E J COLLIN	
Joint Consultative and Safety	E J COLLIN	
SCRUTINY COMMITTEES		
Policy Review	P FEENEY	S MASON-KEMPSTER
Performance Review	M A WRIGHT	G FULLWOOD

14. APPOINTMENT OF REPRESENTATIVES

It was proposed by Councillor R F Spencer and seconded by Councillor Barnfather that the Council representatives on the bodies listed on the schedule circulated be approved.

RESOLVED: That the under-mentioned persons be appointed as representatives on the bodies indicated for the municipal year 2009/2010.

REPRESENTATIVES

Organisation	No:	Representatives
Allotment Associations		
Robin Hood	1	P A Hughes
Stoke Lane	1	P M Blandamer
Chandos Street	1	R T Day
Leapool	1	P G Barnes
Gedling Grove	1	H Maddock
Arnold Local Area Forum	8	J M Parr G Fullwood V H Bradley W Doe M Shepherd R J Tait H Maddock S J Barnes
Arnold Old Peoples Welfare Committee	2	V H Bradley H Maddock
Arnold Parochial Charities	1	S J Barnes (to 2013)
Arts Partnership	1	W H Golland
Association of Public Excellence (APSE)	1	R J Nicholson
Bestwood Tennis Club	1	D N Beeston
The Alliance (Coalfields Communities Campaign)	1	R T Day
Constables Field Foundation	4	V C Pepper V H Bradley H Maddock M Roach
Campaign to Protect Rural England	1	C Barnfather
East Midlands Area Museum Service	1	W H Golland
East Midlands Regional Assembly	1	T J Pepper
	+ 1 Observer/Sub	Deputy Leader
Experience Nottinghamshire	1	W H Golland

Local Government East Midlands General Mtng + 1 Observer/Sub	1	T J Pepper Deputy Leader
Gedling Arts Association	1	S M Creamer
Gedling Access Group for the Disabled	1	V H Bradley
Gedling and Sherwood Cricket Club Committee	1	M A Wright
Gedling Cohesive Communities Forum	1	J M Parr
Gedling Conservation Trust	2	F J D Boot G G Tunncliffe
Gedling District Council of Voluntary Service	2	V H Bradley J O'Riordan
Gedling Homes Board	4	S M Creamer R J Goodwin V H Bradley MA Wright
Gedling Partnership	2	W H Golland G V Clarke
Gedling Youth Centre	2	M A Wright B Miller
Greater Nottingham Groundwork Trust	1	W H Golland
Greater Nottingham Partnership Forum	1 Sub Member	R F Spencer Deputy Leader
Greenwood Community Forest	1	W H Golland
Haywood Road Community Association Management Committee	2	E J Collin P Feeney
Indoor Bowls Centre Management Committee	2	R F Spencer P A Hughes
Lambley Village Hall Management Committee	1	J J Spencer
Leicester Housing Association	1	V C Pepper
Local Government Association	1	Leader
Local Government Association Urban Commission	1	Leader

Local Government Association Rural Commission	1	Leader
Mapperley Golf Course Management Committee	3	W H Golland P G Barnes R A Poynter
National Housing and Town Planning Council	1	V C Pepper
Netherfield Community Forum	2	R T Day J O'Riordan
Newstead Youth and Community Centre Management Committee	1	P A Andrews
Nottinghamshire Partnership	1	Leader
Nottinghamshire Building Preservation Trust	1	F J D Boot
Nottinghamshire Improving Efficiency Group	1	J M Parr
Nottinghamshire Local Authorities	2	Leader Deputy Leader
Nottingham Playhouse Trust	1	M A Shepherd
Nottinghamshire Rural Community Council	1	P A Andrews
Nottingham Express Transit Development Board	1	P A Feeney
Parking & Traffic Regulations Outside London Adjudication Joint Committee (PATROLAJC)	1	R J Nicholson
Ravenshead Village Hall Committee	1	M S Spencer
Sacred Heart Church Centre Management Committee	1	S M Creamer
St Mark's Church Hall Management Committee	2	P G Barnes S.J. Prew - Smith
Sherwood Regional Partnership	1	W H Golland
St Timothy's Community Centre	1	S J Barnes
"Sure Start" Partnership Management Board	1	S Mason-Kempster
Woodthorpe Tennis Club	1	R J Nicholson

15. **DATES AND TIMES OF MEETINGS OF THE COUNCIL AND COMMITTEES AND SUB-COMMITTEES**

It was proposed by Councillor R F Spencer and seconded by Councillor Barnfather that meetings of the Council Committees and Sub-Committees be held in accordance with the Schedule circulated.

RESOLVED: To approve the dates and times of meetings from May 2009 to December 2010

16. **25 YEAR'S SERVICE BOARD**

The Mayor unveiled an honours board to be sited in the Council Chamber, in recognition of Councillors who had served on the Borough Council for a period of at least 25 years.

The meeting closed at 7.40 pm